

April 28, 2004

PUBLIC SESSION

7:30 PM (CW) (CW)	PRESENTATIONS P-1 Northern Virginia Regional Park Authority P-2 Fairfax County Park Authority Volunteer Program
8:15 PM (CW)	ADMINISTRATIVE ITEM ADMIN-1 Adoption of Minutes - April 14, 2004, Park Authority Board Meeting
8:20 PM	ACTION ITEMS
(MV) (MV)	A-1 Contract Award - Athletic Field Renovations at Grist Mill Park A-2 Contract Award - Maintenance Facility and Related Work at Laurel Hill Golf Course
8:25 PM	INFORMATION ITEM
(CW)	I-1 2002-2006 Park Authority Strategic Plan Update
8:30 PM	CHAIRMAN'S MATTERS
8:35 PM	DIRECTOR'S MATTERS
8:40 PM	COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS
8:45 PM	ADJOURNMENT
8:45 PM	BOND WORKSHOPDefine Priorities in Bond Categories

CLOSED SESSION

• 2004 Bond - Land Acquisition